

**United States District Court**  
**EASTERN DISTRICT OF TEXAS**  
**SHERMAN DIVISION**

UNITED STATES OF AMERICA §  
§  
v. § Criminal Action No. 4:16-CR-00176  
§ Judge Mazzant  
JAMES MORRIS BALAGIA (3) §  
§

**SPECIAL VERDICT FORM**

We the jury, find as follows regarding the forfeitability of each piece of real property listed in the Fourth Superseding Indictment:

1. Property Address: 15612 Littig Road, Manor, Texas 78653  
Legal Description: Abstract 154, Survey 52, Caldwell A.C. Acres 1.59  
County: Travis  
Parcel Number: 442432
  - a. Was the property described above: (1) any property, real or personal, or any property traceable to such property, involved in a violation of the offense charged in Count One of the Superseding Indictment; or (2) any property, real or personal, which constitutes or is derived from proceeds traceable to the violation, or a conspiracy to commit such violation, of the offense charged in Counts Two, Four, or Five of the Fourth Superseding Indictment?

YES \_\_\_\_\_ NO ✓

- b. If the answer is YES, please indicate which count you relied upon in reaching this determination:  
Count 1: \_\_\_\_\_  
Count 2: \_\_\_\_\_  
Count 4: \_\_\_\_\_  
Count 5: \_\_\_\_\_

2. Property Address: 310 Murray Avenue, Manor, Texas 78653  
Legal Description: Lot 6 and 7, Block 2 A.E. Lane Addition to the City of Manor,  
Travis County, Texas

a. Was the property described above: (1) any property, real or personal, or any property traceable to such property, involved in a violation of the offense charged in Count One of the Superseding Indictment; or (2) any property, real or personal, which constitutes or is derived from proceeds traceable to the violation, or a conspiracy to commit such violation, of the offense charged in Counts Two, Four, or Five of the Fourth Superseding Indictment?

YES ✓ NO \_\_\_\_\_

a. If the answer is YES, please indicate which count you relied upon in reaching this determination:

Count 1: ✓  
Count 2: ✓  
Count 4: ✓  
Count 5: /

3. \$18,486.09 in funds from bank account number xxxxx7167, in the name of Law Office of Jamie Balagia, P.C. at Wells Fargo Bank, Frisco, Texas.

a. Was the property described above: (1) any property, real or personal, or any property traceable to such property, involved in a violation of the offense charged in Count One of the Superseding Indictment; or (2) any property, real or personal, which constitutes or is derived from proceeds traceable to the violation, or a conspiracy to commit such violation, of the offense charged in Counts Two, Four, or Five of the Fourth Superseding Indictment?

YES ✓ NO \_\_\_\_\_

a. If the answer is YES, please indicate which count you relied upon in reaching this determination:

Count 1: ✓

Count 2: \_\_\_\_\_

Count 4: ✓

Count 5: \_\_\_\_\_

4. \$999.93 in funds from bank account number xxxxx6904, in the name of Warhorse Marketing Corp. at Wells Fargo Bank, Frisco, Texas

a. Was the property described above: (1) any property, real or personal, or any property traceable to such property, involved in a violation of the offense charged in Count One of the Superseding Indictment; or (2) any property, real or personal, which constitutes or is derived from proceeds traceable to the violation, or a conspiracy to commit such violation, of the offense charged in Counts Two, Four, or Five of the Fourth Superseding Indictment?

YES \_\_\_\_\_ NO

a. If the answer is YES, please indicate which count you relied upon in reaching this determination:

Count 1: \_\_\_\_\_

Count 2: \_\_\_\_\_

Count 4: \_\_\_\_\_

Count 5: \_\_\_\_\_

5. \$2,700.00 in funds from bank account number xxxxx3409, in the name of James M. Balagia at Wells Fargo Bank, Frisco, Texas

a. Was the property described above: (1) any property, real or personal, or any property traceable to such property, involved in a violation of the offense charged in Count One of the Superseding Indictment; or (2) any property, real or personal, which constitutes or is derived from proceeds traceable to the violation, or a conspiracy to commit such violation, of the offense charged in Counts Two, Four, or Five of the Fourth Superseding Indictment?

YES \_\_\_\_\_ NO ✓

a. If the answer is YES, please indicate which count you relied upon in reaching this determination:

Count 1: \_\_\_\_\_

Count 2: \_\_\_\_\_

Count 4: \_\_\_\_\_

Count 5: \_\_\_\_\_

6. \$14,885.57 in funds from bank account number xxxxx1145 and \$297.47 in funds from bank account number xxxxx6255, in the name of Law Office of Jamie Balagia, P.C at Independent Bank, McKinney, Texas

a. Was the property described above: (1) any property, real or personal, or any property traceable to such property, involved in a violation of the offense charged in Count One of the Superseding Indictment; or (2) any property, real or personal, which constitutes or is derived from proceeds traceable to the violation, or a conspiracy to commit such violation, of the offense charged in Counts Two, Four, or Five of the Fourth Superseding Indictment?

YES ✓ NO \_\_\_\_\_

a. If the answer is YES, please indicate which count you relied upon in reaching this determination:

Count 1: ✓  
Count 2:         
Count 4: ✓  
Count 5:

7. \$1,602.87 in funds from bank account number xxxxx9093, in the name of Jamie Balagia Law Office, P.C. at Independent Bank, McKinney, Texas.

b. Was the property described above: (1) any property, real or personal, or any property traceable to such property, involved in a violation of the offense charged in Count One of the Superseding Indictment; or (2) any property, real or personal, which constitutes or is derived from proceeds traceable to the violation, or a conspiracy to commit such violation, of the offense charged in Counts Two, Four, or Five of the Fourth Superseding Indictment?

YES ✓ NO \_\_\_\_\_

b. If the answer is YES, please indicate which count you relied upon in reaching this determination:

Count 1: ✓

Count 2: \_\_\_\_\_

Count 4: ✓

Count 5: \_\_\_\_\_

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Foreperson

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Date

10/29/19